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# A G E N D A

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MEETING OF THE PRESIDENT &  
BOARD OF TRUSTEES OF THE TOWN OF CICERO  
IL., COUNCIL CHAMBERS, CICERO TOWN HALL

***TUESDAY, APRIL 14, 2020 - 10:00 AM***

THE PRESIDENT AND BOARD OF TRUSTEES WELCOME YOU AS OBSERVERS TO THIS PUBLIC MEETING. YOU ARE REMINDED THIS MEETING IS FOR THE DELIBERATIONS OF THE PRESIDENT & BOARD OF TRUSTEES IN CONTRAST TO A PUBLIC HEARING WHERE MEMBERS OF THE TOWN OF CICERO ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE PRESIDENT TO SPEAK, OBSERVERS ARE REQUESTED NOT TO INTERRUPT THE MEETING IN ORDER THAT THE CONCERNS OF THE TOWN OF CICERO MAY BE ATTENDED TO EFFICIENTLY. IF YOU ARE RECOGNIZED BY THE PRESIDENT TO SPEAK, PLEASE APPROACH THE PODIUM, ANNOUNCE YOUR NAME & ADDRESS AND DIRECT YOUR REMARKS TO THE PRESIDENT AND BOARD OF TRUSTEES:

All members of the public wishing to listen to the Town Board Meeting may dial: 1-503-300-6863, when prompted dial access code 345116. At the time of "Citizen Comments" you will be able to punch \*5 to speak when prompted to.

1. **Roll Call - 10:00 A.M.**

2. **Pledge of Allegiance to the Flag**

3. **Approve minutes of the previous meeting**

4. **Presentation**

A) Young Latina Day Proclamation

5. **Approval of Bills**

A) List of Bills - Warrant #7, Manual Check List & Online Payments List

B) Payroll

C) Local 705 IBT Health, Welfare And Pension Fund

6. **Permits**

A) Salvation Army

7. **Report**

A) Collector's Office Report & Revenue Summary

8. **Ordinances - Land Use**

A) An Ordinance Granting A Parking Variance For The Property Commonly Known As 5505 West Cermak Road, Cicero, Illinois

B) An Ordinance Granting A Special Use Permit For The Property Commonly Known As 3301 South Laramie Avenue, Cicero, Illinois

9. **Resolutions**

A) A Resolution Authorizing And Approving A Certain Agreement With CDWG LLC to Provide Services To The Town Of Cicero, County of Cook, State of Illinois.

B) A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Edgar Vera V. The Town Of Cicero, For The Town Of Cicero, County of Cook, State of Illinois.

- C) A Resolution Authorizing, Approving And Ratifying The Execution Of Certain Agreement And Award Document With The Metropolitan Mayors Caucus For Grant Funding To The Town Of Cicero, County of Cook, State of Illinois.
- D) A Resolution Authorizing The Town President To Enter Into An Intergovernmental Master Agreement With The Illinois Department Of Transportation For The Town Of Cicero, County Of Cook, State Of Illinois.
- E) A Resolution Authorizing And Approving The Distribution Funds From The Disaster Relief Program To The Salvation Army For The Town Of Cicero, County Of Cook, State Of Illinois.

10. **New Business**

- A) Recommendation By Novotny Engineering And Superintendent Of Maintenance To Award The Contract For The Requests For Proposals For Elevator Maintenance Service At Town Hall Complex To The Lowest Responsible Bidder.
- B) Recommendation By Novotny Engineering To Enter Into A Negotiated Contract Process For The 47th Avenue Pumping Station - Ground Storage Receiving Tank Improvements.

11. **Citizen Comments (3 minute limit)**

12. **Adjournment**